2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009146

Entity Name: STADIUM CORNERS, LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

490 OPA-LOCKA BLVD., STE. 20 OPA-LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

C/O OPA-LOCKA CDC 490 OPA-LOCKA BLVD., STE. 20 OPA-LOCKA, FL 33054

FEI Number: 20-0623619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LITTLE, JOHN ESQ. 3000 BISCAYNE BLVD. SUITE 500 MIAMI, FL 33137 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LOGAN, WILLIE

Address: 490 OPA-LOCKA BLVD., STE 20 City-St-Zip: OPA LOCKA, FL 33054

Title: MGR

 Name:
 FELTON, MILTON

 Address:
 18800 NW 2 AVE

 City-St-Zip:
 MIAMI, FL 33169

Title: MGR

Name: SABIR, NASHID

Address: 128350 NW 2 AVE., 5 FLOOR

City-St-Zip: MIAMI, FL 33169

Title: MGR

 Name:
 PEMBRTON, DAVID

 Address:
 1200 S.W. 124TH TER

 City-St-Zip:
 PEMBROKE PINES, FL 33027

Title: MGR

 Name:
 FUNEUS, FRED

 Address:
 900 SW 75TH AVENUE

 City-St-Zip:
 PLANTATION, FL 33317 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: STEPHANIE WILLIAMS-BALDWIN VP 04/20/2011